

## **PUBLIC SPEAKERS**

None.

## **MINUTES OF MAY 19, 2014**

### **Roll Call of Members**

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, May 19, 2014, at the Administration Building. Chairman William Candelori called the meeting to order at 7:00 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Bonnie Anderson, Doug Sienna and Tom Tokarz. Present from the Town of Berlin were Directors John Dunham, Ed Kindelan and James McNair. Present from the City of New Britain were Directors Gerry Amodio, Jr., William Candelori, and John Valengavich. Present from the City of Middletown were Directors Dale Aldieri, David Bauer and Joseph Samolis. Also present were Edward T. Lynch Jr. – District Counsel, Brian W. Armet – Executive Director, Michelle Ryan – District Engineer, Dave Stille – Operations Manager, Bill Adkins – Maintenance Manager and Elaine Brousseau – Recording Secretary. New Britain Directors - Peter Centurelli, and Angelo D'Alfonso were absent. Middletown Director – Thomas J. Serra arrived at 7:04 p.m. Also present was Adam Platosz, New Britain Alderman's liaison to the Board.

### **Approval of April 21, 2014 Minutes**

**MOTION:** Mr. Sienna moved to approve the minutes of April 21, 2014.

Mr. Amodio, Jr. seconded the motion.

### **Discussion**

**RESOLVED:** The motion was approved unanimously.

### **Treasurer's Report**

**MOTION:** Mr. Sienna moved to accept the Treasurer's Report as presented.

Mr. Valengavich seconded the motion.

### **Discussion**

**RESOLVED:** The motion was approved unanimously.

Mr. Serra arrived at 7:04 p.m.

**Budget Statement**

**MOTION:** Mr. Sienna moved to accept the Budget Statement as presented.

Mr. Valengavich seconded the motion.

**Discussion**

**RESOLVED:** The motion was approved unanimously.

**Check Register – April, 2014**

No motion required.

**Staff Reports**

**MOTION:** Mr. Sienna moved to accept the Staff Reports as presented.

Mr. Valengavich seconded the motion.

**Discussion**

**RESOLVED:** The motion was approved unanimously.

**Engineering Committee**

No Report

**Finance Committee**

**MOTION:** Mr. Sienna moved to approve amending the 2013-2014 Budget Nitrogen Upgrade Line Item, 73000, with a \$6,000,000 increase, from \$50,000,000 to \$56,000,000, to more accurately reflect the Nitrogen Upgrade CWF Loan/Grant payments, and authorizes the Executive Director to advertise the amended budget.

Mr. Dunham seconded the motion.

**Discussion**

**RESOLVED:** The motion was approved unanimously.

**MOTION:** Mr. Sienna moved to approves amending the 2014-2015 Budget Nitrogen Upgrade Line Item, 73000, with a \$2,000,000 increase, from \$15,000,000 to \$17,000,000, to more

accurately reflect the Nitrogen Upgrade CWF Loan/Grant payments, and authorizes the Executive Director to advertise the amended budget.

Mr. Dunham seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to approve retaining Whittlesey & Hadley out of Hartford, Connecticut as The District's Auditor for Fiscal Years 2013-2014, 2014-2015 and 2015-2016 in the amounts of \$22,000, \$24,000 and \$26,000 respectfully.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to approve awarding the supply of: Sodium Hypochlorite and Sodium Hydroxide to Borden & Remington; Polyaluminum Chloride to Slack Chemicals; Ammonium Hydroxide to Univar; and, Sodium Permanganate to Carus Corporation; for Fiscal Year July 1, 2014 to June 30, 2015, and authorizes the Executive Director to enter into contracts with the aforementioned firms for the supply of these products for Fiscal Year 2014-2015.

Mr. Aldieri seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Amodio, Jr. moved to approve paying the Town of Cromwell the \$100,000 stipulated in Special Act 11-15 annually in April or May in accordance with the Conditions and Restrictions of Special Act 11-15.

Mr. Bauer seconded the motion.

Discussion:

AMEND MOTION: Mr. Amodio, Jr. moved to amend the motion to add after Special Act 11-15 "*in May 2014 and*", and after annually add "*thereafter in March*".

Mr. Aldieri seconded the motion.

RESOLVED: The amendment to the motion was approved with Mr. Dunham opposed.

REVISED MOTION: Mr. Amodio, Jr. moved to approve paying the Town of Cromwell the \$100,000 stipulated in Special Act 11-15 **“in May 2014 and”** annually **“thereafter in March”** in accordance with the Conditions and Restrictions of Special Act 11-15.

RESOLVED: The amended motion was approved with Mr. Dunham opposed.

MOTION: Mr. Dunham moved to approve the Finance Committee Report as presented.

Mr. Valengavich seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Human Resources Committee**

MOTION: Mr. Tokarz moved to approve extending the Executive Director’s Contract through July 31, 2015 with an Annual Salary of \$145,674.53 and a lump sum payment of \$5,000, to be paid in June or July of 2015 as determined by the Finance Committee based on Budget consideration.

Mr. Amodio, Jr. seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to approve the Human Resources Committee Report as presented.

Mr. Valengavich seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Property Management**

No Report.

**Public Relations Committee**

No Report.

**District Project Construction Committee**

**MOTION:** Mr. Sienna moved to accept the District Project Construction Committee Report as presented.

1. C.H. Nickerson's Payment Requisition #24, for March/April 2014 in the amount of \$2,994,146.44.
2. Wright-Pierce's Payment Requisition for March 2014 - \$158,149.10.
3. Change Order #26 – 9 Sub Change Orders for a net amount of \$75,871.34.

Mr. Dunham seconded the motion.

**Discussion**

**RESOLVED:** The motion was approved unanimously.

**Counsel's Report**

No Report

**New Business**

None

**Communications**

a. The Middlesex Chamber will hold breakfasts on May 28, 2014 and June 17, 2014. They will also hold a Business After Work meeting on June 9, 2014.

**Adjournment**

**MOTION:** Mr. Dunham moved to adjourn.

Mr. Bauer seconded the motion.

**RESOLVED:** The motion was approved unanimously.

The meeting adjourned at 8:50 p.m.

The next meeting of the Board of Directors will be held on **Monday, June 16, 2014 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.